

AN ORDINANCE § 99603

REAPPOINTING FOUR (4) INDIVIDUALS AND APPOINTING ONE (1) INDIVIDUAL TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF SAN ANTONIO, TEXAS, COMMONLY REFERRED TO AS THE ROSEDALE PROJECT, FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 29, 2006, AND APPOINTING ONE (1) OF THE FIVE (5) INDIVIDUALS AS CHAIRPERSON FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2005

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WHEREAS, the City of San Antonio (hereinafter referred to as "City") received a petition by owners representing over 50% of the value of the property in an area commonly referred to as the Rosedale Project area, requesting that the area be designated as a Tax Increment Reinvestment Zone to help fund public improvements and promote economic development within said area; and

WHEREAS, pursuant to Ordinance Number 88996, passed and approved on December 17, 1998, the City Council authorized the designation of the Rosedale Project area as Reinvestment Zone Number Two, City of San Antonio, Texas (herein referred to as "Zone") and created a Board of Directors (herein referred to as "Board") for the Zone; and

WHEREAS, pursuant to Section 311.009(b) of the Tax Increment Financing Act (hereafter referred to as the "Act"), the Board of Directors of the Zone shall consist of nine members; and

WHEREAS, pursuant to Section 311.009(b) of the Act, the City may appoint five (5) directors; Bexar County may appoint one (1) director; the Edgewood Independent School District may appoint one (1) director; the Texas State Senator in whose district the Zone is located is a director or may designate an individual to serve in that State Senator's place on the Board, at the pleasure of that State Senator; and the member of the Texas State House in whose district the Zone is located is a director or may designate an individual to serve in that State House member's place on the Board, at the pleasure of that State House member; and

WHEREAS, pursuant to Section 311.009(e) of the Act, members may be appointed to the Board by City Council upon a finding that the individual is at least eighteen (18) years of age; and owns real property in the Zone, or is an employee or agent of a person who owns real property in the Zone; and

WHEREAS, all TIRZ Boards of Directors and board members must comply with the City of San Antonio's Boards and Commissions Policy, a copy of which is given to each board member at the City's Municipal Leadership Institute; and

WHEREAS, pursuant to Ordinance Number 93731, passed and approved on April 5, 2001, City Council appointed Michael William White, Robert Jodon, A. Jose Gonzalez, II, and Rod Radle to the Board for two year terms; and

WHEREAS, by that same Ordinance, and pursuant to Section 311.009(f) of the Act, A. Jose Gonzalez II was appointed Chairman of the Board for a one-year term of office, to take effect on January 1, 2002; and

WHEREAS, the aforementioned Board members' appointments and office have now expired, and one other vacancy on the Board now exists; and

WHEREAS, the City advertised for applications for Board appointment for this Zone in April 2004 and received five (5) applications; and

WHEREAS, existing Board members Michael William White, Robert Jodon, A. Jose Gonzalez, II, and Rod Radle submitted applications for reappointment, and Gloria S. Martinez submitted an application for appointment; and

WHEREAS, the aforementioned individuals meet the eligibility requirements above, and are therefore eligible for reappointment and appointment to the Board, and for appointment as Chairman of the Board; and

WHEREAS, it is now necessary for City Council to fill the vacancies on the Board and appoint a Board Chairman; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Michael William White, Robert Jodon, A. Jose Gonzalez, II, and Rod Radle are hereby reappointed, and Gloria S. Martinez is hereby appointed to the Board of Directors for Reinvestment Zone Number Two, City of San Antonio, Texas, commonly referred to as the Rosedale Project area, for two year terms expiring August 29, 2006.

SECTION 2. A. Jose Gonzalez II is hereby as chairman for this Board of Directors for a one-year term starting January 1, 2005, and terminating on December 31, 2005.

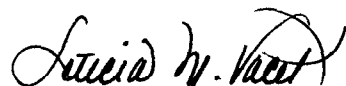
SECTION 3. This ordinance shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this 19th day of August, 2004.

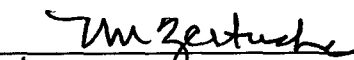


M A Y O R
EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney